

## Memorandum

METROPOLITAN
TRANSPORTATION
COMMISSION
SERVICE AUTHORITY
FOR FREEWAYS
AND EXPRESSWAYS

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Agenda Item No. 2b

DATE: June 6, 2014

W.I.: 6032

TO: Operations Committee

FR: Executive Director

RE: Contract Amendment - Freeway Service Patrol In-Vehicle Maintenance: Absolute Wireless,

Inc. (\$100,000)

This memorandum requests Committee approval of a two-year contract amendment in an amount of \$100,000 to continue in-vehicle Freeway Service Patrol (FSP) maintenance and installation services for voice and data communications equipment provided by Absolute Wireless, Inc.

## **Background**

The FSP program utilizes voice and data communications between the tow operators, the California Highway Patrol and MTC SAFE for fleet operations and measuring tow service performance. The data communications system in the FSP fleet vehicles includes the mobile data terminal, modem, radio, GPS antennas, and associated wiring. A contractor is required to install and maintain this equipment.

In March 2010, Absolute Wireless, Inc. was selected as the maintenance and installation provider for FSP in-vehicle communication systems through a competitive procurement. This Committee approved a two-year contract with options to extend the contract for two additional two-year periods. Subsequently, one option was exercised to extend the contract term to June 30, 2014 and to add \$100,000 to the contract budget.

This amendment will exercise the remaining option to add two more years to the contract term and authorize additional funding in the amount of \$25,000 in FY 2014-15 and \$75,000 in FY 2015-16 for a total of \$100,000, bringing the contract total to \$375,000 over the six-year period.

## Recommendation

Staff recommends that this Committee authorize the Executive Director or his designee to negotiate and enter into a two-year contract amendment with Absolute Wireless, Inc., in an amount not to exceed \$100,000 for continuing to provide in-vehicle communications, installation and maintenance services as described above.

Steve Heminger

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## REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Contract Amendment

Work Item No.:

6032

Contractor:

Absolute Wireless, Inc.

Hayward, CA

Work Project Title:

Freeway Service Patrol (FSP) In-Vehicle Maintenance for

Voice & Data Communications Equipment

Purpose of Project:

Provide installation and maintenance services to

telecommunications equipment for FSP fleet vehicles

Brief Scope of Work:

Perform installation, repairs and maintenance to radios, mobile

data terminals, GPS antennas and associated wiring within FSP

tow trucks.

Project Cost Not to Exceed:

\$100,000 this amendment

Total Contract before this amendment = \$275,000

Total Authorized Contract after this amendment = \$375,000

Funding Source:

MTC SAFE

Fiscal Impact:

\$25,000 is proposed in FY 2014-15 budget, subject to

approval; \$75,000 is subject to approval of the FY 2015-16

budget.

Motion by Committee:

That the Executive Director or his designee is authorized to

negotiate and enter into a contract amendment with Absolute

Wireless, Inc. to provide in-vehicle installation and

maintenance of communications equipment as described above and in the Executive Director's memorandum dated June 6, 2014, and that the Chief Financial Officer is directed to set aside funds in an amount of \$100,000 for such contract subject to the approval of SAFE budget for FY 2014-15 and FY 2015-

16 as described above.

**Operations** 

Committee:

Jake MacKenzie, Chairperson

Approved:

Date: June 13, 2014